

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, SEPTEMBER 15, 2010 – 6:30 P.M.
COUNCIL CHAMBERS/ CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

a. August 18, 2010

b. August 31, 2010

3. FINANCIAL MATTERS

a. Cash Flow Report

b. Approval of Claims

c. Special Matter

i. Approval of Change Orders

4. COMMITTEE REPORTS

5. UPDATE ON PROPERTIES

6. OLD TOWN ARTS & DESIGN DISTRICT

7. OLD BUSINESS

a. **Action Item #1:** Approval of Parcel 7B ‘Center Green’ Construction Contracts

b. **Action Item #2:** Approval of Parcel 47 Streetscape Contracts

8. NEW BUSINESS

9. OTHER BUSINESS

10. ANNOUNCEMENTS

11. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, October 20, 2010, 6:30 p.m.

12. ADJOURNMENT